

Town of Magnolia

Mayor Cheryl Carney

302-335-5891

April 12, 2010

Mayor Cheryl Carney called the March 8, 2010 meeting of the Magnolia Town Council to order at 7:00pm. Vice Mayor Ray Lehman, Councilperson Jim Frazier and Diane Cahall –Secretary/Treasurer, Scott Fowler – Water Department were present. Guest Barrett Edwards was present to present final revisions to Town Charter.

Mayor Carney asked for a motion to accept the minutes from the previous -meeting – Motion made by Vice Mayor Ray Lehman and 2nd by Councilman Jim Frazier – motion carried.

Mayor Carney asked for a motion to approve the treasurers' report and pay the bills. Councilman Ray Lehman made the motion to approve the report and pay the bills 2nd by Councilman Jim Frazier. Motion carried.

Mayor Carney read a thank you note from Diane Adams; Shirley Jarrell's niece, thanking the town for their assistance with snow removal and checking on Mrs. Jarrell during the major snow storms in February. Ms. Adams also included a check for \$100.00 payable to the town to cover snow removal cost.

Mayor Carney advised council that Heritage Day will be held in the fall; date to be finalized next month. We are trying to coordinate the date with the McIlvaine School open house and Fire Company event.

Attorney Barrett Edwards thoroughly discussed all final revisions to the Magnolia Town Charter. Vice Mayor Ray Lehman made a motion to accept the final revisions and Jim Frazier seconded the motion – motion carried. Following all revisions; Mr., Edwards will have Sean Lynn do final review prior to presenting charter for state approval.

Council discussed the upgrade for the town hall to include: leveling floor and cover with carpet. Drop ceiling and drywall the interior. Mayor Carney requested a motion to proceed with the lowest bid to complete this renovation. Jim Frazier made a motion to accept lowest bid and Ray Lehman seconded the motion – motion carried

Mayor Carney attended a meeting with FEMA to obtain allocated funding for the blizzard in February. All forms have been submitted and we are waiting on final decisions. Mayor Carney will also attend a class on Planning 103 on March 23rd.

Vice Mayor Ray Lehman attended the DFIT Safety meeting and advised council that a Defensive Driving Course is available on March 25th. Please contact secretary if you would like to attend.

Mayor Carney advised she will complete the spring newsletter and Diane will insert it in the 1st quarter water bills.

Mayor Carney presented the 2010 proposal for town lawn care and grounds maintenance. Jim Frazier made a motion to accept the proposal from Carney Contracting, Inc. and Ray Lehman seconded the motion – motion carried.

Mayor Carney advised council that she will be recognizing the Magnolia Fire Company Ladies Auxiliary on their anniversary. Each member will be recognized as volunteer for a day – a it will be “Their Day” in the town of Magnolia.

Jim Frazier advised council that he has contacted Greg Hughes regarding the state ran no charge to the town website that will be available in the near future. The town has requested the old website be taken down and more information on the new website will be available at the April meeting.

Ralph Satterfield presented the following report: Hydrants not flushed on Feb. 9th due to the large amount of snow blocking the right away (no place to park). No snow removal after Feb. 7th. Snow blower was put in the fire house for safe keeping and later hosed off and treated the gas before putting it in the town storage building. Also put the step ladder next to the town hall in the storage building. Took care of the flags during the storms. Repaired the fence by the town hall. Replace two flood lamps in the town park. Note that the building with the CL2 need some shingles. Keeping the Fire Company posted on Heritage Day and the solar energy project.

Scott Fowler presented the following water report: The town used 1,754,000 gallons of water during February 2010. The pump ran 50.7 hours. Well levels: 27’, 22’ and 27’. Average chlorine is .32. Scott Fowler and Ed Marvel prepared the public health reports and Diane will mail reports to the Division of Drinking Water.

Mayor Carney asked for a motion to adjourn the meeting at 8:50pm. Motion made by Councilman Fillman and 2nd by Councilman Frazier. Motion Carried.

Meeting adjourned at 8:30pm.

Respectfully submitted,

Secretary Diane P. Cahall